

APPROVED



## Paul Robeson Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday April 25, 2023 at 4:00 PM

**Location**

Virtual

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This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in The Trentonian and The Times of Trenton. Formal action will be taken.

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**Trustees Present**

A. Fajardo (remote), B. Blount (remote), B. Englezos (remote), K. Somberg (remote), T. Rebar (remote), V. Aggarwal (remote)

**Trustees Absent**

*None*

**Guests Present**

B. Chazin (remote), B. Falkowski (remote), C. Freyer (remote), F. Lund (remote), J. Amenda (remote), K. Lamilla (remote), K. Tini (remote), S. Spuhler (remote)

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**I. Opening Items****A. Call the Meeting to Order**

K. Somberg called a meeting of the board of trustees of Paul Robeson Charter School to order on Tuesday Apr 25, 2023 at 4:01 PM.

**B. Record Attendance**

**II. Discussion**

**A. CSP Opportunities and K-2 Expansion Planning**

John provided Implementation budget to Board and discussed the CSP grant.

**B. Dashboard**

Dashboard was presented to the Board by John and Kristen.

**C. High School Placement Update**

Freya presented an update to the Board in regards to the 8th grade students.

**D. Teachers Appreciation Ideas from Board**

Put to the Board for input.

**III. Executive Session**

**A. It is expected that the Board will go into Executive Session to discuss facility matters at 4:30 PM.**

T. Rebar made a motion to Entering Executive Session at 4:30 PM.

K. Somberg seconded the motion.

The board **VOTED** to approve the motion.

Discussion concerning property issue.

Present:

John Amenda

Sarah Spuhler

Katherine Lamilla

Ken Somberg

Beth Englezos

Tom Rebar

Brian Falkowski

Becca Chazin

Bryant Blount

John Cacciola

Alex Fajardo

Tyler Baier

Sam Olshin

Szaferman Law - Jeff  
Stephanie- Rose Orlando  
Ashley Rohrback  
Alex Shawe  
John Cassimatis  
Freya Lund  
Paul Avazier  
Chuck Freyer  
Vijay Aggarwal

#### **IV. Adjourn Executive Session and Reconvene Regular Session**

##### **A. Adjourn Executive Session and Reconvene Regular Session**

T. Rebar made a motion to Adjourn Executive Session and Reconvene Public Session.  
V. Aggarwal seconded the motion.  
The board **VOTED** to approve the motion.

#### **V. Discussion Continued**

##### **A. Fundraising Consultant Contract Review/Development Committee Update**

Ken provided update to the Board with a selected vendor.

#### **VI. Acceptance of Meeting Minutes**

##### **A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the March 21, 2023 board meeting.**

B. Blount made a motion to approve the minutes from Regular Board Meeting on 03-21-23.  
B. Englezos seconded the motion.  
The board **VOTED** to approve the motion.

#### **VII. Motions for Approval**

##### **A. Finance**

B. Blount made a motion to approve Items 1 to 6.  
T. Rebar seconded the motion.  
The board **VOTED** to approve the motion.

##### **B. Buildings & Grounds**

T. Rebar made a motion to approve Buildings and Grounds item 1.  
K. Somberg seconded the motion.

The board **VOTED** to approve the motion.

**C. Personnel**

T. Rebar made a motion to approve Personnel items 1 to 3.

A. Fajardo seconded the motion.

The board **VOTED** to approve the motion.

**D. Curriculum & Special Education**

T. Rebar made a motion to approve Curriculum Item 1.

V. Aggarwal seconded the motion.

The board **VOTED** to approve the motion.

**E. Policy/Miscellaneous**

A. Fajardo made a motion to approve the Policy Items 1 & 2.

T. Rebar seconded the motion.

The board **VOTED** to approve the motion.

**VIII. Closing Items**

**A. New Business**

Governance and Retreat discussed by Ken and acknowledged Bryant's work on the Retreat.

Ethics Update to Board

T. Rebar made a motion to Adjourn the meeting.

V. Aggarwal seconded the motion.

The board **VOTED** to approve the motion.

**B. Public Comment**

**C. Important Dates**

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,

S. Spuhler